

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023267

FILED
Apr 27, 2010
Secretary of State

Entity Name: CELEBRATION HOME MANAGEMENT GROUP, LLC

Current Principal Place of Business:

720 CELEBRATION AVE
SUITE 100
CELEBRATION, FL 34747

New Principal Place of Business:

741 FRONT ST
SUITE 140
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 470456
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-8681228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. BRUCE SWIREN, P.A.
1516 E. HILLCREST STREET
SUITE 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADLEY, DANE J
Address: 1429 STICKLEY
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANE BRADLEY

MGRM

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date